

## CHANGE IN SHAREHOLDING OF BOARD OF DIRECTORS AND MANAGEMENT

Directors and management's shareholding in the Company as at September 30,2015 is as follows:

	Name-Surname	Designation	No. of equity shares held as on		
			August 31, 2015	Changes + / (-)	September 30, 2015
	Mr. Mechai Viravaidya	Independent Director Chairman of Board of Directors	-	-	-
	Mr. Alan Kam	Independent Director Chairman of Audit Committee	-	-	-
	Mr. Manu Sawangjaeng	Independent Director Chairman of Nomination & Remuneration Committee	-	-	-
	Mr. Thor Santhisiri	Independent Director Member of Audit Committee	-	-	-
	Mr. Kirit C. Shah <sup>(1)</sup>	Director Member of Nomination & Remuneration Committee	-	-	-
	Mr. Ishaan Shah <sup>(1)</sup>	Director	10,586,028	-	10,586,028
	Ms. Sameera Shah <sup>(1)</sup>	Director	10,586,028	-	10,586,028
	Mr. Shiraz E. Poonevala	Director	-	-	-
	Mr. Vivek Dhawan <sup>(2)</sup>	Director & CEO Member of Nomination & Remuneration Committee	57,921,516	36,900	57,884,616
	Mr. Thomas Abraham	Director & CFO	10,286,200	-	10,286,200
	Ms. Duangnapa Tongsiri	Management	12,883,095	-	12,883,095
	Mr. Paramjit Singh Sawhney	Management	15,883,095	-	15,883,095
	Mr. Girish Wadhwa	Management	4,773,420	-	4,773,420
	Mr. Manoj Gurbuxani	Management	179,911	15,000	164,911

\*Note:

1) Mr. Kirit Shah, Ms. Sameera Shah and Mr. Ishaan Shah are a part of the Shah family which directly or through holding companies owns 53.576% of the paid up capital as on September 30, 2015 (refer note under capital structure).

2) In addition to Mr. Vivek Dhawan's shareholding as mentioned above his family owns shares as below:

Name	Relationship	No. of shares held
Mr. Vivek Dhawan	Husband	45,982,716
Mrs. Rashi Dhawan	Wife	2,440,000
Mr. Tarun Dhawan	Son (Age above 18 years)	3,330,000
Mr. Udit Dhawan	Son (Age above 18 years)	3,013,100
Mr. Anuj Dhawan	Son (Age above 18 years)	3,118,800

Mr. Vivek Dhawan's family's total shareholding, as above, is 57,884,616 shares as on September 30, 2015.